



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Annotated Agenda

Thursday, May 4, 2017

9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order 9:30 a.m.

2.0 Agenda Changes and Announcements

- **Alternative Futures Forum: "Where We'll Live in 2050,"** on Thursday, May 4, from 6:00 to 7:30 p.m., co-sponsored and hosted by the Chicago Architecture Foundation (224 S. Michigan Ave., Lecture Hall, Chicago, IL).

3.0 Approval of Minutes—April 6, 2016

ACTION REQUESTED: Approval

4.0 ON TO 2050: Financial Plan Update

As required by law, CMAP must prepare a financial plan to ensure adequate resources are available to support the investments and policies included in the long-range transportation plan. Previous [forecasts](#) found that revenues will be insufficient to fiscally constrained expenditures for operations and maintenance -- and will be unable to constrain any expansion and enhancement activities -- over the ON TO 2050 planning period. As a result, additional revenues will be needed to meet the region's transportation investment goals. Staff will present initial policy recommendations and forecasts for five reasonably expected revenues, as summarized in this [memo](#).

ACTION REQUESTED: Discussion

5.0 ON TO 2050: Municipal Capacity Strategy Paper Update

Experience working with communities following the development of GO TO 2040 has highlighted that, while many municipalities in the region wish to be partners in implementing the plan, they lack capacity and face barriers that could be overcome with targeted strategies assistance. In response, CMAP staff, in conjunction with the Metropolitan Planning Council, are exploring policy reforms and strategies to assist municipalities in the future implementation of ON TO 2050. Staff will present initial findings and draft strategies under consideration.

ACTION REQUESTED: Discussion

6.0 ON TO 2050: Inclusive Growth Strategy Paper Update

CMAP staff have been working with a resource group to develop an approach to inclusive economic growth for ON TO 2050. This approach connects efforts to decrease inequality to longer, stronger regional economic growth. Staff will present draft strategies from the inclusive growth strategy paper.

ACTION REQUESTED: Discussion

7.0 ON TO 2050: Lands in Transition Draft Strategy Paper

GO TO 2040 focuses on encouraging compact and infill development; while also containing several strategies for those areas of the region that are currently in agricultural use and/or contain natural resources. CMAP staff will present the [draft strategy paper](#), which provides recent land development and protection trends as well as strategies to maintain agricultural and natural lands and enhance development decision-making.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be June 1, 2017 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin, Co-Chair

___ Jackie Forbes

___ Joe Schuessler

___ Sean Wiedel, Co-Chair

___ Danielle Gallet

___ Deborah Stone

___ Lynn Boerman

___ Pete Harmet

___ Kim Wasserman-Nieto

___ Ed Collins

___ David Leopold

___ Mike Warner

___ Keary Cragan

___ Suzanne Malec-McKenna

___ Moira Zellner

___ Martha Dooley

___ Stacy Meyers